

MERSEYSIDE FIRE AND RESCUE AUTHORITY

19TH JANUARY 2012

AGENDA

1. Preliminary Matters

The Authority is requested to consider the identification of:

- A) declarations of interest by individual Members in relation to any item of business on the agenda;
- B) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- C) items of business which may require the exclusion of the press and public during consideration thereof because of the possibility of the disclosure of exempt information.

2. Minutes of Previous Meeting

The proceedings of the last meeting of the Authority held on 13th December 2011 are submitted for approval as a correct record and for signature by the Chairman.

3. Financial Review 2011/12 – April to June (CFO/094/11) Appendix A, B, C, D, E and F

To consider the attached Report CFO/094/11 of the Deputy Chief Executive concerning the financial position, both revenue and capital for the Authority for 2011/12.

This report was previously considered by the Audit and Value for Money Scrutiny Panel on 8th September 2011.

4. The Localism Act 2011: Implications For MFRA (CFO/007/12) Appendix A and B

To consider the attached Report CFO/007/12 of the Clerk to the Authority concerning the implications of the Localism Act 2011 for Merseyside Fire and Rescue Authority and options with regards to the governance of Standards.

5. [Future Of The Fire Service College](#)
(CFO/014/12)
Appendix [A](#)

To consider the attached Report CFO/014/12 of the Chief Fire Officer concerning the future of the Fire Service College.

6. [Unwanted Fire Signals](#)
(CFO/015/12)
Appendix [A](#), [B](#) and [C](#)

To consider the attached Report CFO/015/12 of the Chief Fire Officer concerning a risk based approach to dealing with Automatic Fire Alarm actuations and any resulting Unwanted Fire Signals.

7. [Project Watersave Outcomes](#)
(CFO/023/12)

To consider the attached Report CFO/023/12 of the Chief Fire Officer concerning the positive outcomes of Project Watersave.

PART 2 – EXEMPT ITEMS

8. [Operation Plato](#)
(CFO/005/12)

To consider the attached Report CFO/005/12 of the Chief Fire Officer concerning Operation Plato.

This report contains EXEMPT information by virtue of paragraph 9 of Part 1 of Schedule 12A to the Local Government Act 1972.

9. [Marine Rescue Team Negotiation Outcomes](#)
(CFO/018/12)

To consider the attached Report CFO/018/12 of the Chief Fire Officer concerning the Marine Rescue Team negotiation outcomes.

This report contains EXEMPT information by virtue of paragraph 4 of Part 1 of Schedule 12A to the Local Government Act 1972.

If any Members have queries, comments or require additional information relating to any item on the agenda please contact Committee Services and we will endeavour to provide the information you require for the meeting. Of course this does not affect the right of any

Member to raise questions in the meeting itself but it may assist Members in their consideration of an item if additional information is available.